

**Louisville Metro Council  
Final Agenda**

**Ordinance** Numbers used this  
meeting: 26 - 37

**Resolution** Numbers used this  
meeting: 43 - 49

**METRO COUNCIL SUMMARY ONLY  
DETAILED MINUTES TO FOLLOW ON THE 3/28/13 COUNCIL AGENDA**

**Members Roll Call:** (D) – Attica Scott (1) (D) – Barbara Shanklin (2) **EA** (D) – Mary C. Woolridge (3)  
(D) – David Tandy (4) (D) – Cheri Bryant Hamilton (5) (D) – David James (6)  
(R) – Kenneth C. Fleming (7) (D) – Tom Owen (8) (D) – Tina Ward-Pugh (9)  
(D) – Jim King (10) (R) – Kevin Kramer (11) (D) – Rick Blackwell (12) **EA**  
(D) – Vicki Aubrey Welch (13) (D) – Cindi Fowler (14) (D) – Marianne Butler (15)  
(R) – Kelly Downard (16) (R) – Glen Stuckel (17) (R) – Marilyn Parker (18)  
(R) – Jerry T. Miller (19) (R) – Stuart Benson (20) (D) – Dan Johnson (21)  
(R) – Robin Engel (22) (R) – James Peden (23) (D) – Madonna Flood (24) **EA**  
(D) – David Yates (25) **EA** (D) – Brent Ackerson (26) **EA**

**Meeting Date:** 03/14/2013

**Meeting Time:** 6:00 PM

**Location:** 601 W. Jefferson Street  
3<sup>rd</sup> Floor, City Hall  
Louisville, KY 40202

**President:** Jim King (10)

**Pro-Tem:** David James (6)

**Clerks:** H. Stephen Ott, CKMC and Kay Grissett, CKMC

**Address to Council**

1- Address to Council - March 14, 2013 – There were 6 addresses to the Council

**Introduction of Page(s)**

2- CW Ward-Pugh introduced Lila Render as the Page from District 9

3- CM Miller introduced Grace Chapman as the Page from District 19

**Guests**

4- CM Dan Johnson recognized Boy Scout Troop 195 AND CM James Peden recognized Boy Scout Troop 461

5- CW Butler welcomed Barbara Sexton Smith - Executive Director of Fund for the Arts

**Special Proclamation**

6- Proclamation was read by CW Mary C. Woolridge in honor of Women's History Month

**Council Minutes**

7- Regular: Council Minutes - February 28, 2013

Motion to approve made by CW Mary C. Woolridge and seconded by CM David James

By Voice Vote the Council Minutes were **approved as written**.

#### **Committee Minutes**

- 8- Special: Ad Hoc Committee on Intergovernmental Affairs - February 28, 2013
- 9- Special: Ad Hoc Committee on Land Development Code - March 11, 2013
- 10- Regular: Appropriations, NDFs and CIFs - March 6, 2013
- 11- Regular: Budget - March 7, 2013
- 12- Regular: Committee of the Whole - February 28, 2013
- 13- Regular: Committee on Committees - March 12, 2013
- 14- Regular: Committee on Contracts - March 6, 2013
- 15- Regular: Committee on Sustainability - February 28, 2013
- 16- Special: Community Affairs - February 28, 2013
- 17- Regular: Government Accountability and Ethics - February 26, 2013
- 18- Regular: Planning/Zoning, Land Design & Development - March 5, 2013
- 19- Regular: Public Works, Bridges and Transportation - March 7, 2013

Motion to approve made by CM James Peden and seconded by CW Mary C. Woolridge

By Voice Vote the Committee Minutes were **approved as written**.

#### **Enacting Emergency Ordinances**

- 20- Invoking Council Rule 7.12

The action received the required 18 affirmative votes by the Council for items 21, 22, and 23.

#### **Special Ordinances and Resolutions**

- 21- O-43-03-13 AN ORDINANCE REPEALING LOUISVILLE METRO CODE OF ORDINANCES (LMCO) 135.03 AND 135.99 RELATING TO WEAPONS CONTROL. **(Ordinance 26, Series 2013)**

**Committee:**

Committee on Committees

**Status:**

On Council Agenda - For a Vote  
Action Required By September 2013

**Primary Sponsor:**

Jim King

Motion to approve made by CM David Tandy and seconded by CW Mary C. Woolridge

By a Roll Call Vote the **Ordinance passed**.

**VOTING RESULTS:** For: 20; Against: 0; Abstain: 0; Present: 1; Absent: 5

**For:** Attica Scott, Mary C. Woolridge, David Tandy, Cheri Bryant Hamilton, David James, Kenneth C. Fleming, Tom Owen, Jim King, Kevin Kramer, Vicki Aubrey Welch, Cindi Fowler, Marianne Butler, Kelly Downard, Glen Stuckel, Marilyn Parker, Jerry T. Miller, Stuart Benson, Dan Johnson, Robin Engel, James Peden

**Against:** (None)

**Abstain:** (None)

**Present:** Tina Ward-Pugh

**Absent:** Barbara Shanklin, Rick Blackwell, Madonna Flood, David Yates, Brent Ackerson

22- O-44-03-13 AN ORDINANCE REPEALING LOUISVILLE METRO CODE OF ORDINANCES (LMCO) 115.257 RELATING TO DRIVER CONDUCT. (**Ordinance 27, Series 2013**)

**Committee:** Committee on Committees

**Status:**

On Council Agenda - For a Vote  
Action Required By September 2013

**Primary Sponsor:** Jim King

Motion to approve made by CM James Peden and seconded by CW Mary C. Woolridge

By a Roll Call Vote the **Ordinance passed.**

**VOTING RESULTS:** For: 20; Against: 0; Abstain: 0; Present: 1; Absent: 5

**For:** Attica Scott, Mary C. Woolridge, David Tandy, Cheri Bryant Hamilton, David James, Kenneth C. Fleming, Tom Owen, Jim King, Kevin Kramer, Vicki Aubrey Welch, Cindi Fowler, Marianne Butler, Kelly Downard, Glen Stuckel, Marilyn Parker, Jerry T. Miller, Stuart Benson, Dan Johnson, Robin Engel, James Peden

**Against:** (None)

**Abstain:** (None)

**Present:** Tina Ward-Pugh

**Absent:** Barbara Shanklin, Rick Blackwell, Madonna Flood, David Yates, Brent Ackerson

23- O-45-03-13 AN ORDINANCE AMENDING LOUISVILLE METRO CODE OF ORDINANCES (LMCO) 41.01 AND 41.02 RELATING TO WEAPONS. (**Ordinance 28, Series 2013**)

**Committee:** Committee on Committees

**Status:**

On Council Agenda - For a Vote  
Action Required By September 2013

**Primary Sponsor:** Jim King

Motion to approve made by CW Mary C. Woolridge and seconded by CM James Peden

By a Roll Call Vote the **Ordinance passed.**

**VOTING RESULTS:** For: 19; Against: 2; Abstain: 0; Present: 0; Absent: 5

**For:** Mary C. Woolridge, David Tandy, Cheri Bryant Hamilton, David James, Kenneth C. Fleming, Tom Owen, Jim King, Kevin Kramer, Vicki Aubrey Welch, Cindi Fowler, Marianne Butler, Kelly Downard, Glen Stuckel, Marilyn Parker, Jerry T. Miller, Stuart Benson, Dan Johnson, Robin Engel, James Peden

**Against:** Attica Scott, Tina Ward-Pugh

**Abstain:** (None)

**Absent:** Barbara Shanklin, Rick Blackwell, Madonna Flood, David Yates, Brent Ackerson

**Communication From Mayor**

24- Appointment to the County Law Library - Catherine Nicole Maddox , New Appointment

25- Appointment to the TARC Board - Alice Houston, New Appt

The Clerk read the appointments into the record. Those requiring Council approval were assigned to the Committee on Appointments.

### **Consent Calendar**

The Consent Calendar comprised of items 26 – 37. The Clerk provided a second reading.

26- O-34-02-13 AN ORDINANCE APPROPRIATING \$5,250 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,000 EACH FROM DISTRICTS 14, 25, 13, 15, 12; \$250 FROM DISTRICT 9, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO RIVERSIDE, THE FARNSLEY MOREMEN LANDING, INC. FOR SPONSORSHIP OF THE 10TH ANNUAL "MAYOR'S DERBY BRUNCH ON THE RIVER" EVENT. **(Ordinance 29, Series 2013)**

**Committee:** Appropriations NDFs and CIFs  
**Status:** Action Required By August 2013  
On Council Agenda - Consent Calendar  
**Primary Sponsor:** Cindi Fowler  
David Yates  
Vicki Aubrey Welch  
Marianne Butler  
Rick Blackwell  
Tina Ward-Pugh

27- O-30-02-13 AN ORDINANCE AMENDING ORDINANCE NO. 120, SERIES 2012 AND ORDINANCE NO. 119, SERIES 2012 RELATING TO THE FISCAL YEAR 2012-13 OPERATING AND CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$3,253.49 FROM THE DISTRICT 19 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 19 CAPITAL INFRASTRUCTURE FUND. **(Ordinance 30, Series 2013)**

**Committee:** Budget  
**Status:** On Council Agenda - Consent Calendar  
Action Required By August 2013  
**Primary Sponsor:** Jerry T. Miller

28- O-31-02-13 AN ORDINANCE AMENDING ORDINANCE NO. 90, SERIES 2009, ORDINANCE NO. 118, SERIES 2010, AND ORDINANCE NO. 119, SERIES 2012 PERTAINING TO THE 2009-2010, 2010-2011, AND 2012-2013 CAPITAL BUDGETS RESPECTIVELY, BY TRANSFERRING \$75,000 OF BOND FUNDS AND BUDGETING FEDERAL FUNDS AWARDED AND AGENCY RECEIPTS FOR A NEW PROJECT TITLED "MULTIMODAL TRANSPORTATION STUDY." **(Ordinance 31, Series 2013)**

**Committee:** Budget  
**Status:** On Council Agenda - Consent Calendar  
Action Required By August 2013  
**Primary Sponsor:** Tom Owen

29- O-32-02-13 AN ORDINANCE AMENDING ORDINANCE NO. 120, SERIES 2012, RELATING TO THE FISCAL YEAR 2012-13 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$5,000 OF FUNDING FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 6) TO THE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 6). **(Ordinance 32, Series 2013)**

**Committee:** Budget  
**Status:** On Council Agenda - Consent Calendar  
Action Required By August 2013  
**Primary Sponsor:** David James

30- R-33-02-13 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW SOLE SOURCE CONTRACT – (SAF-TI-CO, INC. – \$12,000.00). **(Resolution 43, Series 2013)**

**Committee:** Committee on Contracts  
**Status:** On Council Agenda - Consent Calendar  
Action Required By August 2013  
**Primary Sponsor:** David Yates

31- R-34-02-13 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – (JAMES A. EARHART - \$50,000.00). **(Resolution 44, Series 2013)**

**Committee:** Committee on Contracts  
**Status:** On Council Agenda - Consent Calendar  
Action Required By August 2013  
**Primary Sponsor:** Robin Engel

32- R-44-02-13 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT – (JULIA JANE INMAN D/B/A CREATIVE SOLUTIONS - \$15,000.00). **(Resolution 45, Series 2013)**

**Committee:** Committee on Contracts  
**Status:** On Council Agenda - Consent Calendar  
Action Required By August 2013  
**Primary Sponsor:** Robin Engel

33- R- 45-02-13 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL SOLE SOURCE CONTRACT – (BELLSOUTH TELECOMMUNICATIONS INC. D/B/A AT&T - \$1,250,000.00). **(Resolution 46, Series 2013)**

**Committee:** Committee on Contracts  
**Status:** On Council Agenda - Consent Calendar  
Action Required By August 2013  
**Primary Sponsor:** Robin Engel

34- R-51-02-13 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY

NEGOTIATED NEW SOLE SOURCE CONTRACT – (BELLSOUTH TELECOMMUNICATIONS LLC D/B/A AT&T KENTUCKY - \$2,800,000.00). **(Resolution 47, Series 2013)**

**Committee:** Committee on Contracts  
**Status:** On Council Agenda - Consent Calendar  
Action Required By August 2013  
**Primary Sponsor:** Robin Engel

35- R-53-02-13 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT – (GRANICUS, INC. - \$9,600.00). **(Resolution 48, Series 2013)**

**Committee:** Committee on Contracts  
**Status:** On Council Agenda - Consent Calendar  
Action Required By August 2013  
**Primary Sponsor:** Jim King

36- R-54-02-13 A RESOLUTION PURSUANT TO ORDINANCE NO. 119, SERIES 2012 AND ORDINANCE NO. 120, SERIES 2012 RELATING TO THE FISCAL YEAR 2012-13 OPERATING AND CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PURCHASES (\$80,000.00). **(Resolution 49, Series 2013)**

**Committee:** Committee on Contracts  
**Status:** Action Required By August 2013  
On Council Agenda - Consent Calendar  
**Primary Sponsor:** Robin Engel

37- O-29-02-13 AN ORDINANCE CLOSING A 10,072 SQUARE FOOT PORTION OF VILLAGE DRIVE BETWEEN THE PROPERTIES ADDRESSED AS 2326 AND 2328 VILLAGE DRIVE AND BEING IN LOUISVILLE METRO (CASE NO. 18163). **(Ordinance 33, Series 2013)**

**Committee:** Planning/Zoning Land Design & Development  
**Status:** On Council Agenda - Consent Calendar  
Action Required By August 2013  
**Primary Sponsor:** Madonna Flood

Motion to approve made by CM David James and seconded by CM James Peden

By a Roll Call vote the **Consent Calendar passed.**

**VOTING RESULTS:** For: 20; Against: 0; Abstain: 0; Absent: 6

**For:** Attica Scott, Mary C. Woolridge, David Tandy, Cheri Bryant Hamilton, David James, Kenneth C. Fleming, Tom Owen, Tina Ward-Pugh, Jim King, Kevin Kramer, Vicki Aubrey Welch, Cindi Fowler, Marianne Butler, Kelly Downard, Glen Stuckel, Marilyn Parker, Jerry T. Miller, Stuart Benson, Dan Johnson, James Peden

**Against:** (None)

**Abstain:** (None)

**Absent:** Barbara Shanklin, Rick Blackwell, Robin Engel, Madonna Flood, David Yates, Brent Ackerson

**Old Business**

38- O-35-02-13 AN ORDINANCE APPROPRIATING \$22,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$3,000 EACH FROM DISTRICTS 15, 13, 21; \$2,500 EACH FROM DISTRICTS 25, 12; \$2,000 FROM DISTRICT 14; \$1,500 EACH FROM DISTRICTS 1, 3; \$500 EACH FROM DISTRICTS 9, 16, 6, 26, 10; \$250 EACH FROM DISTRICTS 22, 20; TO LOUISVILLE METRO PARKS DEPARTMENT, TO SUPPORT THE 2013 SERIES OF MOVIES UNDER THE STARS, CONCERTS, AND OTHER FREE EVENTS, OPEN TO THE PUBLIC, AT IROQUOIS PARK AMPHITHEATER. **(Ordinance 34, Series 2013)**

**Committee:** Appropriations NDFs and CIFs  
**Status:** On Council Agenda - Old Business  
Action Required By August 2013

**Primary Sponsor:**  
Marianne Butler  
Vicki Aubrey Welch  
Tina Ward-Pugh  
Cindi Fowler  
Attica Scott  
Kelly Downard  
Mary C. Woolridge  
David James  
Dan Johnson  
Brent Ackerson  
Robin Engel  
David Yates  
Rick Blackwell  
Stuart Benson

Motion to approve made by CW Mary C. Woolridge and seconded by CW Attica Scott

Motion to amend made by CW Cheri Bryant Hamilton and seconded by CW Vicki Aubrey Welch to add the following allocations:

\$250 – District 8  
\$500 – District 5  
\$750 – Sub Total

**\$22,750 – New Total Allocation**

By Voice Vote the amendment passed.

By a Roll Call vote the **Ordinance as amended passed.**

**VOTING RESULTS:** For: 20; Against: 0; Abstain: 0; Present: 1; Absent: 5

**For:** Attica Scott, Mary C. Woolridge, David Tandy, Cheri Bryant Hamilton, David James, Kenneth C. Fleming, Tom Owen, Tina Ward-Pugh, Jim King, Kevin Kramer, Vicki Aubrey Welch, Cindi Fowler, Marianne Butler, Kelly Downard, Glen Stuckel, Jerry T. Miller, Stuart Benson, Dan Johnson, Robin Engel, James Peden

**Against:** (None)

**Abstain:** (None)

**Present:** Marilyn Parker

**Absent:** Barbara Shanklin, Rick Blackwell, Madonna Flood, David Yates, Brent Ackerson

39- O-36-02-13 AN ORDINANCE APPROPRIATING (\$5001) \$7901 FROM DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$2101 FROM DISTRICT 16; \$1200 EACH FROM DISTRICTS 12, 13, 23, AND 22; AND \$500 EACH FROM DISTRICTS 8, AND 21, THROUGH THE OFFICE OF

MANAGEMENT AND BUDGET, TO NO KILL LOUISVILLE, INC., FOR OPERATIONAL AND PROGRAMMING COSTS TO PAY VETERINARIANS, CLINICS AND THE KY HUMANE SOCIETY S.N.I.P. CLINIC FOR SURGICAL SERVICES PERFORMED DURING ITS 28 DAYS OF SPAY PROGRAM. As Amended (**Ordinance 35, Series 2013**)

**Committee:** Appropriations NDFs and CIFs  
**Status:** On Council Agenda - Old Business  
Action Required By August 2013

**Primary Sponsor:**  
Kelly Downard  
Rick Blackwell  
Robin Engel  
Tom Owen

**Additional Sponsor:**  
Vicki Aubrey Welch  
Dan Johnson  
James Peden

Motion to approve made by CW Mary C. Woolridge and seconded by CW Attica Scott

Motion to amend made by CM James Peden and seconded by CM Glen Stuckel to add the following allocations:

\$200 – District 9  
\$250 – District 5  
\$500 – District 6  
\$500 – District 14  
\$500 – District 15  
\$500 – District 20  
\$1,200 – District 17  
\$3,650 – Sub Total

**\$11,551 – New Total Allocation**

By Voice Vote the amendment passed.

By a Roll Call vote the **Ordinance as amended passed.**

**VOTING RESULTS:** For: 21; Against: 0; Abstain: 0; Absent: 5

**For:** Attica Scott, Mary C. Woolridge, David Tandy, Cheri Bryant Hamilton, David James, Kenneth C. Fleming, Tom Owen, Tina Ward-Pugh, Jim King, Kevin Kramer, Vicki Aubrey Welch, Cindi Fowler, Marianne Butler, Kelly Downard, Glen Stuckel, Marilyn Parker, Jerry T. Miller, Stuart Benson, Dan Johnson, Robin Engel, James Peden

**Against:** (None)

**Abstain:** (None)

**Absent:** Barbara Shanklin, Rick Blackwell, Madonna Flood, David Yates, Brent Ackerson

40- O-17-02-13 AN ORDINANCE APPROVING TEXT AMENDMENTS TO SECTION 4.3 OF THE LAND DEVELOPMENT CODE ADDING A NEW SECTION 4.3.17 FOR COMMUNITY GARDENS AND ADDING A NEW SECTION 4.3.18 FOR MARKET GARDENS AND BEING IN METRO LOUISVILLE (CASE NO. 18335). (AS AMENDED)

**Committee:** Ad Hoc Committee on Land Development Code  
**Status:** Action Required By August 2013  
On Council Agenda - Old Business



**Primary Sponsor:** Madonna Flood

Motion to approve made by CM David James and seconded by CW Mary C. Woolridge

Motion to send the item back to the Ad Hoc Committee on Land Development Code made by CM James Peden and seconded by CM Tom Owen

Without objection the item was **sent back to Committee**.

41- O-19-02-13 AN ORDINANCE AMENDING VARIOUS SECTIONS OF THE LAND DEVELOPMENT CODE AS PART OF A CONTINUING EFFORT TO UPDATE THE ZONING REGULATIONS FOR LOUISVILLE METRO (CASE NO. 17064). **(Ordinance 36, Series 2013)**

**Committee:** Ad Hoc Committee on Land Development Code

**Status:**

On Council Agenda - Old Business  
Action Required By August 2013

**Primary Sponsor:** Madonna Flood

Motion to approve made by CW Mary C. Woolridge and seconded by CM Dan Johnson

Motion to amend made by CM James Peden and seconded by CM Kelly Downard by making the following changes to the title of the item:

AN ORDINANCE AMENDING VARIOUS SECTIONS 1.1.2, 1.1.8, 1.1.9.A, 1.2.2, 2.8.5.A.4, CHAPTER 2 TABLE OF CONTENTS, 2.6.1, APPENDIX 2B (TABLE 2.3.1), APPENDIX 3A, AND APPENDIX 3B OF THE LAND DEVELOPMENT CODE AS PART OF A CONTINUING EFFORT TO UPDATE THE ZONING REGULATIONS FOR LOUISVILLE METRO (CASE NO. 17064)(AS AMENDED).

By Voice Vote the amendment passed.

By a Roll Call vote the **Ordinance as amended passed**.

**VOTING RESULTS:** For: 21; Against: 0; Abstain: 0; Absent: 5

**For:** Attica Scott, Mary C. Woolridge, David Tandy, Cheri Bryant Hamilton, David James, Kenneth C. Fleming, Tom Owen, Tina Ward-Pugh, Jim King, Kevin Kramer, Vicki Aubrey Welch, Cindi Fowler, Marianne Butler, Kelly Downard, Glen Stuckel, Marilyn Parker, Jerry T. Miller, Stuart Benson, Dan Johnson, Robin Engel, James Peden

**Against:** (None)

**Abstain:** (None)

**Absent:** Barbara Shanklin, Rick Blackwell, Madonna Flood, David Yates, Brent Ackerson

42- O-33-02-13 AN ORDINANCE CHANGING THE ZONING FROM R-6 RESIDENTIAL MULTI-FAMILY TO CR COMMERCIAL/RESIDENTIAL ON PROPERTY LOCATED AT 2116-2128 BANK STREET & 2131 GILLIGAN STREET, CONTAINING A TOTAL OF 0.77 ACRES, AND BEING IN LOUISVILLE METRO (CASE NO. 17891). **(Ordinance 37, Series 2013)**

**Committee:** Planning/Zoning Land Design & Development

**Status:**

On Council Agenda - Old Business  
Action Required By May 7, 2013

**Primary Sponsor:** Madonna Flood

Motion to approve made by CW Mary C. Woolridge and seconded by CW Attica Scott

By a Roll Call vote the **Ordinance passed**.

**VOTING RESULTS:** For: 21; Against: 0; Abstain: 0; Absent: 5

**For:** Attica Scott, Mary C. Woolridge, David Tandy, Cheri Bryant Hamilton, David James, Kenneth C. Fleming, Tom Owen, Tina Ward-Pugh, Jim King, Kevin Kramer, Vicki Aubrey Welch, Cindi Fowler, Marianne Butler, Kelly Downard, Glen Stuckel, Marilyn Parker, Jerry T. Miller, Stuart Benson, Dan Johnson, Robin Engel, James Peden

**Against:** (None)

**Abstain:** (None)

**Absent:** Barbara Shanklin, Rick Blackwell, Madonna Flood, David Yates, Brent Ackerson

### **New Business**

The Clerk provided a first reading of the following legislation and their assigned Committees:

#### **Legislation assigned to AD HOC COMMITTEE ON LAND DEVELOPMENT CODE**

43- O-42-03-13 AN ORDINANCE AMENDING THE FOLLOWING PROVISIONS INCLUDING TEXT AND TABLE REGULATIONS OF THE LAND DEVELOPMENT CODE AS PART OF A CONTINUING EFFORT TO UPDATE THE ZONING REGULATIONS FOR LOUISVILLE METRO: 4.1.3.B.6.c, 4.2.42.h, 4.2.50, 4.3.6, CHAPTER 5 THRESHOLD TABLES, 5.1.7.A, 5.2.3.D.3.a.iii, 5.2.1.C.3, 5.2.2.C.1.c, 5.2.2.C.1.d, TABLE 5.2.2, 5.2.3.D.3, 5.2.4.C.3, 5.2.5.C, TABLE 5.3.1, 5.3.2.C.2, 5.3.3.C.2, 5.3.5.C.3, 5.2.6.D.2.c, 5.4.1.B.1.a, 5.4.2.B.1.a, 6.1.3, 5.4.2.B.1.a, 5.4.2.B.1.b, and 10.2.16 (CASE NO. 17064).

**Committee:** Ad Hoc Committee on Land Development Code

**Status:**

On Council Agenda - New Business

Action Required By September 2013

**Primary Sponsor:**

James Peden

#### **Legislation assigned to APPROPRIATIONS, NDFS AND CIFS**

44- O-40-03-13 AN ORDINANCE APPROPRIATING \$20,000 FROM DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$10,000 EACH FROM DISTRICTS 9 AND 7, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO MOCKINGBIRD VALLEY PRESERVATION ALLIANCE, INC, FOR BEAUTIFICATION PROJECTS ALONG PORTIONS OF BROWNSBORO ROAD AND MOCKINGBIRD VALLEY ROAD.

**Committee:** Appropriations NDFs and CIFS

**Primary Sponsor:**

Tina Ward-Pugh

45- O-41-03-13 AN ORDINANCE APPROPRIATING \$25,174 FROM NEIGHBORHOOD DEVELOPMENT FUNDS FROM DISTRICT 7, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC. FOR THE ECONOMIC IMPACT ANALYSIS OF THE LOCAL OPTION SALES TAX (LOST).

**Committee:** Appropriations NDFs and CIFS

**Status:**

On Council Agenda - New Business

Action Required By September 2013

**Primary Sponsor:**

Kenneth C. Fleming

#### **Legislation assigned to BUDGET**

46- O-37-03-13 AN ORDINANCE AMENDING ORDINANCE NO. 120, SERIES 2012, RELATING TO THE FISCAL YEAR 2012-13 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$10,000 OF FUNDING FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 15) TO THE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 15).

**Committee:** Budget  
**Status:** On Council Agenda - New Business  
Action Required By September 2013  
**Primary Sponsor:** Marianne Butler

47- O-46-03-13 AN ORDINANCE AMENDING ORDINANCE NO. 120, SERIES 2012, RELATING TO THE FISCAL YEAR 2012-13 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY TRANSFERRING \$30,700 OF OPERATING GRANTS TO VARIOUS PROJECTS

**Committee:** Budget  
**Status:** On Council Agenda - New Business  
Action Required By September 2013  
**Primary Sponsor:** Marianne Butler

48- R-59-03-13 A RESOLUTION AMENDING THE TRANSIT AUTHORITY OF RIVER CITY'S FISCAL YEAR 2013 BUDGET.

**Committee:** Budget  
**Status:** On Council Agenda - New Business  
Action Required By September 2013  
**Primary Sponsor:** Tom Owen

**Legislation assigned to COMMITTEE ON APPOINTMENTS**

49- AP031913AH APPOINTMENT OF ALICE HOUSTON TO THE TARC BOARD. TERM EXPIRES MARCH 27, 2015.

**Committee:** Committee on Appointments  
**Status:** On Council Agenda - New Business  
Action Required By September 2013

**Legislation assigned to COMMITTEE ON CONTRACTS**

50- R-55-03-13 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – (SIMON AND COMPANY, INCORPORATED - \$51,000.00).

**Committee:** Committee on Contracts  
**Status:** On Council Agenda - New Business  
Action Required By September 2013  
**Primary Sponsor:** Robin Engel

51- R -56-03-13 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL SOLE SOURCE CONTRACT – (GIS INFORMATION SYSTEMS, INC. D/B/A POLARIS LIBRARY SYSTEMS - \$300,000.00).

**Committee:** Committee on Contracts  
**Status:**

On Council Agenda - New Business  
Action Required By September 2013  
Robin Engel

**Primary Sponsor:**

52- R-58-03-13 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC. – (\$40,000.00).

**Committee:** Committee on Contracts

**Status:**

On Council Agenda - New Business  
Action Required By September 2013

**Primary Sponsor:**

Robin Engel

**Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT**

53- R-60-03-13 A RESOLUTION AMENDING RESOLUTION NUMBER 35, SERIES 2013 GRANTING OF LOCAL INDUCEMENTS TO FOODCARE INC. INSTEAD OF FOODCALC INC. PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

**Committee:** Labor & Economic Development

**Status:**

On Council Agenda - New Business  
Action Required By September 2013

**Primary Sponsor:**

David Tandy

54- R-61-03-13 A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO BATON LLC PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

**Committee:** Labor & Economic Development

**Status:**

On Council Agenda - New Business  
Action Required By September 2013

**Primary Sponsor:**

David Tandy

55- R-62-03-13 A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO BEAM, INC. PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

**Committee:** Labor & Economic Development

**Status:**

On Council Agenda - New Business  
Action Required By September 2013

**Primary Sponsor:**

David Tandy

56- R-63-03-13 A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO WILLIAMSON GROUP, INC. AND ITS AFFILIATE, D. D. WILLIAMSON & CO., INC. PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

**Committee:** Labor & Economic Development

**Status:**

On Council Agenda - New Business  
Action Required By September 2013

**Primary Sponsor:**

David Tandy

57- R-64-03-13 A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO XPEM INC. PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

**Committee:** Labor & Economic Development  
**Status:** On Council Agenda - New Business  
Action Required By September 2013  
**Primary Sponsor:** David Tandy

58- R-65-03-13 A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO NHK SPRING PRECISION OF AMERICA, INC. PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

**Committee:** Labor & Economic Development  
**Status:** On Council Agenda - New Business  
Action Required By September 2013  
**Primary Sponsor:** David Tandy

**Legislation assigned to PLANNING/ZONING, LAND DESIGN AND DEVELOPMENT**

59- O-38-03-13 AN ORDINANCE CHANGING THE STREET NAME OF A SECTION OF LAMBORNE BOULEVARD TO NORTH GREYLING PLACE AND NAMING AN UNNAMED STREET TO SOUTH GREYLING PLACE AND BEING IN LOUISVILLE METRO (CASE NO. 18465).

**Committee:** Planning/Zoning Land Design & Development  
**Status:** On Council Agenda - New Business  
Action Required By May 21, 2013  
**Primary Sponsor:** Madonna Flood

60- O-39-03-13 AN ORDINANCE CLOSING THE WESTERNMOST PORTION OF AN UNIMPROVED ALLEY BETWEEN LAGRANGE ROAD AND BERRYTOWN ROAD CONTAINING 439.63 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE NO. 16796).

**Committee:** Planning/Zoning Land Design & Development  
**Status:** On Council Agenda - New Business  
Action Required By May 21, 2013  
**Primary Sponsor:** Madonna Flood  
Jerry T. Miller

**Legislation assigned to PUBLIC SAFETY**

61- R-57-03-13 A RESOLUTION AUTHORIZING THE METRO GOVERNMENT TO ACCEPT A \$2,500.00 GRANT FROM THE COMMONWEALTH OF KENTUCKY CONCERNING A GRANT FOR ENFORCEMENT OF UNDERAGE DRINKING LAWS.

**Committee:** Public Safety  
**Status:** On Council Agenda - New Business  
Action Required By September 2013  
**Primary Sponsor:** Kevin Kramer

**Adjournment**

Motion to adjourn made by CW Attica Scott. Without objection the meeting **adjourned at 7:13 PM EST.**

**Announcements**

Council District Announcements were made by CW Attica Scott, CM Tom Owen, CW Vicki Aubrey Welch and CM Glen Stuckel.